UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

-----X 21 MC 102 (AKH)

Hon. Alvin K. Hellerstein,
U.S.D.J.

MANHATTAN DISASTER SITE LITIGATION

RULE 7.1 STATEMENT OF TULLY INDUSTRIES INC

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Tully Industries Inc. certifies that Tully Industries Inc. is a privately held company and that no parent corporation or publicly held corporation owns any interest therein.

Dated: Newark, New Jersey August 6, 2007

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